

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, January 3, 2001, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Hewitt, Kochendorfer, Leaman, Minon and Smith

EXCUSED: Commissioners Hartman and Poulson

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	Kurt Yeager
	CLERK OF THE COMMISSION	Robin Stieler, Deputy

PRESENTATIONS: None

CONSENT CALENDAR: None

DISCUSSION ITEMS (Items 1-4)

1. Receive Interim Evaluation Reports for Early Action Programs

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C.O. **RECEIVED REPORT**

(Commissioners Minon and Cripe abstained from discussion on this matter and declared their affiliation with CHOC)

2. Commission Technical Advisory Committee (TAC):

A. Receive Report from Chair of the TAC

C.O. **RECEIVED REPORT**

B. Approve By-Laws

16345827 **APPROVED AS AMENDED TO INCLUDE: IN ARTICLE III, SECTION 1, "ALL**
xx **FORMER MEMBERS OF THE ORANGE COUNTY CHILDREN AND FAMILIES**
COMMISSION MEMBERS, AS PREVIOUSLY DISCUSSED, WOULD
IMMEDIATELY BECOME MEMBERS OF THE TECHNICAL ADVISORY
COMMITTEE VOTING MEMBERS FOR A PERIOD OF 4 YEARS APPROVED BY
THE COMMISSION"; IN ARTICLE VI, SECTION 2, "TAC MUST MAKE
RECOMMENDATION TO THE COMMISSION FOR REMOVAL OF MEMBER";
AND ADD SECTION 3 TO ARTICLE VII TO INCLUDE: "BYLAWS SHALL BE
AMENDED AT WILL BY THE MAJORITY OF THE COMMISSION"

C. Approve Schedule of Quarterly Joint Meetings

14356827 **APPROVED AS RECOMMENDED**
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3. Review Agenda for January 17, 2001 Funding Workshop

65134827 **APPROVED AS RECOMMENDED**
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4. Receive Year End Report for 2000 and Authorize Distribution

41356827 **APPROVED AS RECOMMENDED**
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EXECUTIVE OFFICER REPORT:

A. Receive Status Report on School Readiness Program

RECEIVED REPORT

B. Receive Update on January 18, 2001 State Commission Meeting in Orange County

RECEIVED REPORT

C. Receive Update on Foundation Consortium-Results for Children Initiative

RECEIVED REPORT

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT: None

ADJOURNED: 10:51 a.m.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

- R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission